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November 6, 2024

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TAIPEI
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CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE

VIA MAIL and EMAIL

United States Bankruptcy Court for the District of Delaware
824 Market Street, 3rd Floor
Wilmington, Delaware 19801

Re: Objection to Claim #50305 in FTX Trading Ltd. Bankruptcy Case (Case No. 22011068)

To Whom It May Concern:

We are writing on behalf of our client, Mr. Ma Yuntao, to formally object to the inaccuracies contained in the modified claim submitted by FTX Trading Ltd. regarding Claim #50305.

Our client asserts that the debtor's records exhibit discrepancies concerning the amounts of cryptocurrency and fiat currency attributed to his account. Specifically, as per the attached documentation, our client's asserted fiat amount as of November 11, 2023, is USD 262,702.60. However, the debtor's modified claims report presents the fiat amount for our client as zero, which is incorrect and unsupported by the KYC documentation previously submitted during the initial claim process.

Moreover, the debtor's record indicates that there are ticker quantities corresponding to BTC, ETH, and ETHW in our client's account. Unfortunately, Mr. Ma continues to have difficulties accessing his FTX account, which has hindered his ability to confirm or verify the exact balances of these cryptocurrencies as represented in the debtor's modified claims.

Given these concerns, we respectfully request that the court take appropriate measures to address these discrepancies. We urge the court to uphold the integrity of the claims process by ensuring that our client's claim reflects the accurate amounts supported by verified documentation.

We appreciate the court's attention to this matter and look forward to a resolution that accurately represents our client's financial interest.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to be "Jensen", is written below the word "Sincerely,".

Enclosures:

1. KYC Documentation for Ma Yuntao
2. Debtor's Modified Claim

cc: Christian P. Jensen (jensenc@sullcrom.com)
David M. Rosenthal (rosenthald@sullcrom.com)
Adam G. Landis (landis@lrclaw.com)
Kimberly A. Brown (brown@lrclaw.com)

姓名 马云涛

性别 男 民族 汉

出生 1991 年

住址 江苏省



公民身份号码

4016



中华人民共和国 居民身份证

签发机关 常州市公安局天宁分局

有效期限 2016.09.30-2026.09.30

Chrome File Edit View History Bookmarks Profiles Tab Window Help

FTX 数字货币交易所 ftx.com/wallet

行情 更多 帮助中心 搜索交易对 入金 钱包 委托单 马云涛 Ma Yuntao

FTT -25.56% BTC -6.59% ETH -7.43% SOL -5.87% SRM 5.18% BTC-PERP -6.59% BTC-PERP -6.59% ETH-PERP -7.43% BTC/USD -2.97% USD/USD -0.94% FTT-PERP -25.56% TRX/USD 53.39%

账户余额 充值历史 提币历史 持仓 成交记录 兑换 保证金说明 点对点转账

所有账户余额 数字资产 杠杆通证 法币 股权通证 小额币兑换 FTT 金卡入金

账户余额

币种 账户余额 可用余额 USD 价值

美元 (USD)	262,702.60	262,702.60	\$262,702.60	入金	提币	兑换	Lend@98%
美元稳定币 (USDC, TUSD, USDP, BUSD)				入金	提币	兑换	Lend@98%
欧元稳定币 (EUROC)				入金	提币	兑换	Lend@20%
Euro (EUR)				入金	提币	兑换	Lend@20%
USD Tether (USDT)				入金	提币	兑换	Lend@200%
比特币 (BTC)				入金	提币	兑换	Lend@0.88%
FTT (FTT)				入金	提币	兑换	质押
Ethereum (ETH)				入金	提币	兑换	Lend@10%
比特币现金 (BCH)				入金	提币	兑换	Lend@2%
莱特币 (LTC)				入金	提币	兑换	Lend@10%
XRP (XRP)				入金	提币	兑换	Lend@0.88%

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行情 更多 帮助中心 搜索交易对 入金 钱包 委托单 马云涛 Ma Yuntao

FTX is currently unable to process withdrawals. We strongly advise against depositing. Deposits of TRX, BTT, JST, SUN, and HT are disabled.

All onboarding of new clients has been suspended until further notice.

We have reached an agreement with Tron to establish a special facility to allow holders of TRX, BTT, JST, SUN, and HT to swap assets from FTX 1:1 to external wallets. This functionality will be enabled at 18:30 UTC, November 10, 2022.

净总价值 $\approx \$262,702.60$

+\$0.00 (0.00%) last week
Range: \$262,702.60 - \$262,702.60

入金 提币 兑换 发送 借款记录 保证金贷款

管理已保存地址 入金未到账? 寻求客服协助

查看所有账户余额 NFT

持有 FTT 最高 60% 的 FTX 交易费折扣优惠

子账户: 主账户 合约

账户余额 充值历史 提币历史 持仓 成交记录 兑换 保证金说明 点对点转账

所有账户余额 数字资产 杠杆通证 法币 股权通证 小额币兑换 FTT 金卡入金

账户余额

币种 账户余额 可用余额 USD 价值



Proof of address

居住登记凭证

姓名	马云涛
公民身份号码	■■■■■■■■■■1016
现居住地址	上海市浦东新区锦绣路2580弄22号502室
登记日期	2023-02-25
截止日期	2024-02-25

提示：1. 有效期一年，逾期须重新办理；2. 可以通过扫描左下方的二维码核验凭证信息。



FTX Trading Ltd. 22-11068 (JTD)
 One Hundred Seventh Omnibus Claims Objection
 Schedule 1 - Modified Claims

Asserted Claims					Modified Claims	
Claim Number	Name	Debtor	Tickers	Ticker Quantity	Debtor	Ticker Quantity
50305	MA, YUNTAO	FTX Trading Ltd.	BTC		Quoine Pte Ltd	0.000360050000000
			ETH			0.000000560000000
			ETHW			0.000000560000000
			USD			0.000000000000000
				262,702.600000000000000		

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. Accordingly, the Debtors seek to modify the asserted claim to match their books and records. In addition, based on the Debtors' review of their books and records, the Debtor entity against which the Proof of Claim is asserted should be modified from the Debtor identified in the Asserted Claims to the Debtor identified in the Modified Claim.

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824 N MARKET ST
US BANKRUPTCY COURT (DELAWARE)

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EXPRESS 全球快遞	1
EXPRESS FREIGHT MIDDAY 全球貨運午間快遞	1
EXPRESS FREIGHT 全球貨運快遞	1P
EXPRESS SAVER 全球優捷快遞	1P
EXPEDITED 全球藍色捷運	2

5 裝運資料 SHIPMENT INFORMATION

NO. OF PACKAGES/PALLETS IN SHIPMENT 件數/棧板數	TOTAL ACTUAL WEIGHT OF SHIPMENT 實際重量 SPECIFY kg or lb 註明公斤或磅	TOTAL DIMENSIONAL WEIGHT OF SHIPMENT (if applicable) 體積重量 SPECIFY kg or lb 註明公斤或磅	ZONE 地區編號
1	2.269		

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--------------------------------------------------	-----------------------------------------------	-----------------------------------------------

DESCRIPTION OF GOODS 託運物品描述

Document

DECLARED VALUE OF SHIPMENT FOR CUSTOMS ONLY (Specify Currency
海關申報金額 (請註明幣別))

CURRENCY AMOUNT

REFERENCE NO. 1 (寄件參考號碼1)

REFERENCE NO. 2 (寄件參考號碼2)

SPECIAL OFFER CODE UPS特殊服務代碼

COUNTRY/TERRITORY OF ORIGIN (MANUFACTURE) OF GOODS
託運物原產地(國)

6

SHIPPER'S UPS ACCOUNT NO. 寄件人UPS帳號
2V8097

SHIPPER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (V.A.T. NO., etc.)
寄件人電話 TELEPHONE NO. (非常重要)
886-2-8772-8990

NAME OF SENDER (寄件人)
Laurence Kao

COMPANY NAME AND ADDRESS (公司名稱、地址、郵遞區號及出口國)
4F., No. 205, Sec. 1, Fuxing S. Rd.,
Taipei City

郵遞區號 POSTAL CODE 10666 COUNTRY/TERRITORY Taiwan
出口國/地區

CONSIGNEE'S UPS ACCOUNT NO. 收件人UPS帳號

CONSIGNEE'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.I.N., V.A.T., IMPORTER'S NO., R.F.C. etc.)
收件人電話 TELEPHONE NO. (非常重要)
302-252-2900

NAME OF CONTACT PERSON (收件人)
US Bankruptcy Court (Delaware)

COMPANY NAME ADDRESS (公司名稱、地址、郵遞區號及進口國)
824 N Market Street, 3rd Floor, Wilmington,
Delaware 19801
Office of the Clerk of the United States
Bankruptcy Court in the District of Delaware

郵遞區號 POSTAL CODE 19801 COUNTRY/TERRITORY US
進口國/地區

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Account No in Section 1 帳號與第一部分相同 Account No in Section 2 帳號與第二部分相同

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THIRD PARTY COMPANY NAME 第三人付貨公司名稱

THIRD PARTY COUNTRY/TERRITORY OF ORIGIN DATE 第三人付貨國/地區日期

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Account No in Section 1 帳號與第一部分相同 Account No in Section 2 帳號與第二部分相同

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